

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By **CHAIRMAN TOM ZOOK**, on February 18, 1999 at 3:30 P.M., in Room 312 - 2 Capitol.

ROLL CALL

Members Present:

Rep. Tom Zook, Chairman (R)
Rep. Joe Quilici, Vice Chairman (D)
Rep. Steve Vick, Vice Chairman (R)
Rep. Beverly Barnhart (D)
Rep. Ernest Bergsagel (R)
Rep. Peggy Bergsagel (R)
Rep. Rosalie (Rosie) Buzzas (D)
Rep. John Cobb (R)
Rep. Stan Fisher (R)
Rep. Royal Johnson (R)
Rep. Betty Lou Kasten (R)
Rep. Matt McCann (D)
Rep. Red Menahan (D)
Rep. Ray Peck (D)
Rep. Lila Taylor (R)
Rep. Joe Tropila (D)
Rep. John Witt (R)

Members Excused: None.

Members Absent: Rep. Dick Haines (R)

Staff Present: Joanne Gunderson, Committee Secretary
Taryn Purdy, Legislative Fiscal Division

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed. Minutes were recorded on a Sony BI-85 and references are measured in inches rather than minutes.

Committee Business Summary:

Executive Action: HB 5, HB 14, HB 50, HB 92, HB 433,
HB 536, HB 537, HB 538

EXECUTIVE ACTION ON HB 5

Motion: REP. E. BERGSAGEL moved that HB 5 DO PASS.

Motion: REP. E. BERGSAGEL moved that HB 5 BE AMENDED.

Discussion: **EXHIBIT**(aph40a01)
{Tape : 1; Side : A; Approx. Time Counter : 11 - 338}

Vote: Motion carried 16-0.
{Tape : 1; Side : A; Approx. Time Counter : 338 - 341; Comments :
Reps. Barnhart and Haines absent for vote.}

Discussion:
{Tape : 1; Side : A; Approx. Time Counter : 341 - 416}

Motion: REP. MCCANN moved that HB 5 BE AMENDED to remove
Operations & Maintenance portions for the Paxon Gallery.

Discussion:
{Tape : 1; Side : A; Approx. Time Counter : 416 - 454; Comments :
Rep.McCann withdrew motion as this was already removed from the
bill.}

Motion/Vote: REP. E. BERGSAGEL moved that HB 5 DO PASS AS
AMENDED. Motion carried 14-3 with P.Bergsagel, Buzzas, and Cobb
voting no.
{Tape : 1; Side : B; Approx. Time Counter : 0 - 7; Comments : HB
5 was not reported out of committee due to connection with HB 14.
The committee will reconsider its action at a later date.}

EXECUTIVE ACTION ON HB 14

Motion: REP. E. BERGSAGEL moved that HB 14 DO PASS.

Motion: REP. E. BERGSAGEL moved that HB 14 BE AMENDED.

Discussion: **EXHIBIT**(aph40a02)
{Tape : 1; Side : B; Approx. Time Counter : 7 - 180}

Motion: REP. JOHNSON moved that HB 14 BE AMENDED on page 2 with
a conceptual amendment to read: "If Congress does not reauthorize
federal funds and the department is unable to locate federal
funds after due diligence for construction of the reception unit
as appropriated then the general obligation portion of the total
for \$6,500,000 reception unit must be increased by the amount of
the federal funds short fall."

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 180 - 378; Comment : conceptual amendment to be included in vote for all amendments included in Exhibit 2.}

Motion: REP. VICK moved that HB 14 BE AMENDED to strike section iii on page 2.

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 378 - 475}

Vote: Rep. Vick's Motion carried 10-8 BY ROLL CALL VOTE (#1).

Vote: Motion on amendments including the conceptual amendment included in Exhibit 2 carried unanimously.

{Tape : 2; Side : A; Approx. Time Counter : 8 - 47}

Motion: REP. E. BERGSAGEL moved that HB 14 DO PASS AS AMENDED.

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 47 - 162}

Motion: REP. MCCANN moved that HB 14 BE AMENDED at page 2, lines 13 of the bill to take \$1.3 million out of the \$2 million for the university system banner program.

{Tape : 2; Side : A; Approx. Time Counter : 162 - 179}

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 179 - 250}

Vote: Rep. McCann's Motion failed 7-11 by ROLL CALL VOTE (#2).

Vote: Do Pass as Amended Motion failed 7-10 by ROLL CALL VOTE (#3).

{Tape : 2; Side : A; Approx. Time Counter : 250 - 276; Comments : Because HB 14 failed to pass and is tied to HB 5, both will be reconsidered at a later date.}

EXECUTIVE ACTION ON HB 50

Motion/Vote: REP. MCCANN moved that HB 50 BE TABLED. Motion carried unanimously.

{Tape : 2; Side : A; Approx. Time Counter : 276 - 301}

EXECUTIVE ACTION ON HB 433

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 301 - 495}

Motion: REP. TROPILA moved that HB 433 DO PASS.

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 0 - 16}

Motion: REP. BARNHART moved that HB 433 BE AMENDED to make the effective date to two years' hence.

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 16 - 57}

Vote: Motion to amend the date to January 1, 2001 failed by voice vote.

Vote: DO PASS Motion carried 10-6 by ROLL CALL VOTE.

{Tape : 2; Side : B; Approx. Time Counter : 57 - 60}

EXECUTIVE ACTION ON HB 92

Motion: REP. VICK moved that HB 92 DO PASS.

Motion/Vote: REP. VICK moved that HB 92 BE AMENDED to fund the bill from the Coal Severance Tax Permanent Fund. Motion carried 16-0. (Reps. Haines and Peck were absent.)

Motion/Vote: REP. VICK moved that HB 92 DO PASS AS AMENDED. Motion carried 16-0.

{Tape : 2; Side : B; Approx. Time Counter : 60 - 97}

EXECUTIVE ACTION ON HB 536

Motion: REP. KASTEN moved that HB 536 DO PASS.

Discussion:

EXHIBIT(aph40a03)

{Tape : 2; Side : B; Approx. Time Counter : 97 - 188}

Motion/Vote: REP. KASTEN moved that HB 536 BE AMENDED (Exhibit 3). Motion carried unanimously.

{Tape : 2; Side : B; Approx. Time Counter : 188 - 200}

Motion: REP. KASTEN moved that HB 536 BE AMENDED**EXHIBIT**(aph40a04)

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 200 - 298}

Vote: Motion carried unanimously.

Motion: REP. KASTEN moved that HB 536 BE AMENDED ~~EXHIBIT~~ (aph40a05)

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 298 - 414}

Vote: Motion carried unanimously.

Motion: REP. KASTEN moved that HB 536 DO PASS AS AMENDED.

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 414 - Tape : 3; Side : A; Approx. Time Counter : 030}

Vote: Motion carried unanimously.

{Tape : 3; Side : A; Approx. Time Counter : 0 - 30}

EXECUTIVE ACTION ON HB 537

Motion/Vote: REP. KASTEN moved that HB 537 DO PASS. Motion carried unanimously.

{Tape : 3; Side : A; Approx. Time Counter : 30 - 43}

EXECUTIVE ACTION ON HB 538

Discussion:

{Tape : 3; Side : A; Approx. Time Counter : 43 - 57}

Motion/Vote: REP. KASTEN moved that HB 538 DO PASS. Motion carried 15-1 with Cobb voting no.

{Tape : 3; Side : A; Approx. Time Counter : 57 - 60}

ADJOURNMENT

Adjournment: 6:00 P.M.

REP. TOM ZOOK, Chairman

JOANNE GUNDERSON, Secretary

TZ/JG

EXHIBIT (aph40aad)